

**PEMBROKE CITY COUNCIL**  
**Called Meeting Minutes**  
**December 21, 2015**

A called meeting of the Pembroke City Council was held on Monday December 21, 2015 at 9:00 a.m. at City Hall with the following members present: Mayor, Mary Warnell; Councilmembers; Diane Moore, Tiffany Walraven, Ernest Hamilton, Johnnie Miller and Kim McGhee. Also in attendance: City Administrator, Dustin Peebles and City Clerk, Betty Hill.

**CALL TO ORDER** . . . . . Mayor Warnell called the meeting to order and advised those in attendance that the purpose of the called meeting was to adopt the budget for the 2016 fiscal year.

**FY 2016 BUDGET RESOLUTION** . . . . . Having met the required public hearings and notices, a motion was made by Diane Moore and seconded by Tiffany Walraven to adopt the FY 2016 Budget Resolution (see attached). The Mayor called for any discussion on the motion. Hearing none, the vote was held and the motion carried unanimously.

**ADJOURNMENT** . . . . . Having no further business to discuss, the meeting was adjourned by Mayor Warnell.

**ATTEST:**

Betty K. Hill  
Betty K. Hill, City Clerk

Mary V. Warnell  
Mary V. Warnell, Mayor